



Hawai'i Tourism Authority

LINDA LINGLE
Governor

MIKE MCCARTNEY
President and
Chief Executive Officer

Hawai'i Convention Center, 1801 Kalākaua Avenue, Honolulu, Hawai'i 96815
Website: www.hawaiitourismauthority.org

Telephone: (808) 973-2255
Fax: (808) 973-2253

AGENDA

MARKETING STANDING COMMITTEE MEETING HAWAI'I TOURISM AUTHORITY

July 16, 2009 at 1:00 p.m.

Hawai'i Convention Center, Executive Board Room A, Parking Level
1801 Kalākaua Avenue, Honolulu, Hawai'i 96815

1. Call to Order
2. Approval of Minutes (June 25, 2009)
3. Discussion and/or Action to Recommend Approval of the Marketing Contractors' Annual Tourism Marketing Plan and Budget for Calendar Year 2010 * * *

Executive Session: The Board may conduct an executive session closed to the public pursuant to Hawai'i Revised Statutes (HRS) § 92-4. The executive session will be held for the purpose of discussing information that is proprietary to a particular enterprise or the disclosure of which might be harmful to the business interests of the enterprise under HRS §§ 92-5 (a) (8) and 201B-4.

4. Adjournment

Members of the public are invited to attend the public meeting and provide oral testimony on any agenda item. Written testimony may also be provided on any agenda item by submitting the testimony prior to the meeting to the HTA by email to wpong@hawaiitourismauthority.org; by mail at the above address; or, by facsimile transmission. Any person requiring special assistance to participate in the meeting, please contact Winfred Pong (973-2260) no later than 3 days prior to the meeting so arrangements can be made.